

**RESOLUTION 9-2-15**

***Resolution Awarding Landfill Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Solid Waste Management Board for the purchase of the following equipment:

<u>Vendor</u>	<u>Equipment</u>	<u>Cost</u>
Wilkins Industries, Inc.	2016 Wilkins Transfer Trailer	\$85,395.00 total

**SIGNED: GREEN COUNTY SOLID WASTE MANAGEMENT BOARD:**

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Richard Vogel, Chair

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Harvey Mandel, Vice Chair

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Ray Francois

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Pat Davis

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Steve Stettler

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Roger Truttmann

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David Dowden

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Harley Shelton

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Ernest Webnar

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Brooke Bauman

\_\_\_\_\_  
Charles Koch

**REVIEWED AND APPROVED BY:**

\_\_\_\_\_  
Richard Vogel  
Solid Waste Mgmt Board Chair

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Arthur Carter  
County Board Chair

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Brian Bucholtz  
Corporation Counsel

**FISCAL NOTE:** Funding provided from within the Solid Waste budget. MJD

**LEGAL NOTE:** Approved as to form. BDB

STATE OF WISCONSIN     )  
                                      )SS  
COUNTY OF GREEN        )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 9-2-15, adopted by the Board of Supervisors on September 8, 2015.

Dated at Monroe, Wisconsin, this 8<sup>th</sup> day of September, 2015.

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Michael J. Doyle, Green County Clerk